### Notice of Regular Board Meeting-Board Agenda

Meeting Place: Arkansas State Board of Embalmers and Funeral Directors

101 East Capitol Avenue AR River Room, 3<sup>rd</sup> Floor Little Rock, AR 72201

Date & Time: Thursday, August 18, 2016 - 9:00 AM

**Order of Business**: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

- **1.** *Call to Order* Introduction of Board members and anyone wishing to speak before the Board today.
- 2. Agenda Adoption
- 3. Reinstatement
  - a. **Elnora F. Smith BID#22145 FD license #4188 –** Ms. Smith has not renewed her funeral director license since 2007. Ms. Smith will be required if approved by the Board to pass the ARLRR written exam and then after successful passing pay the delinquent fees of four hundred sixty (\$460.00) dollars.
- 4. New Establishment License Request Tammy Leakey or Leslie Stokes
  - a. Mountain View Funeral Service (Leakey) located at 120 West Jefferson Street,
    Mountain View, AR inspected August 16, 2016. Manager of record Dwight Olmstead
    and Embalming will currently be done at Heber Springs location under Dwight Olmstead.
    Owner Dwight and Lisa Olmstead
  - b. **Smith-Sherwood Funeral Home (Stokes)** located at 7700 Highway 107, Sherwood, AR inspected August 17, 2016. Manager of record Vicki Quinn and Embalmer of record Bruce Hawley. Owner Smith-North Little Rock Funeral Home.
  - c. Arkansas Cremations (Stokes) located at 6400 Mabelvale Pike, Little Rock, AR inspected August 17, 2016. Manager of record Clay Smith and Embalmer of record Emory Martin. Owner-Smith-North Little Rock.

## 5. Hearings

a. In the matter of: Brown's Christian Funeral Service, a Type A Funeral Establishment and Melvin Brown, II, a Licensed Funeral Director – Case #16-24

## 6. Administrative

- a. Approval of the July 21, 2016 and August 8, 2016 Board minutes
- b. Approval of July 2016 DF&A financial reports and Trial Balance

## 7. New Business

a. If any to be presented

## 8. Old Business

a. If any to be presented

# 9. Meeting dates:

- a. September 22, 2016 9 am
- b. November 10, 2016 9 am
- c. January 12, 2017 9 am
- d. March 23, 2017 9 am
- e. May 10, 2017 1 pm (if needed)
- f. May 11, 2017 9 am

## 10. Adjournment